



# TRANSPORTATION PERFORMANCE AUDIT BOARD

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## **TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING**

Thursday, March 31, 2005  
10:00 AM – 12:00 Noon  
Conference Rooms A/B/C  
John A. Cherberg Building  
Olympia, WA

### **- Agenda -**

1. (10:00 – 10:05) — Report of the Chairman
  - a. Approve minutes of the February 11, 2005 Meeting
  - b. Budget Update— Nate Naismith
2. (10:05 – 11:00) — Presentation on the Hood Canal Graving Dock — Secretary Doug MacDonald, WSDOT
3. (11:00 – 11:15) — Discussion of Proposed Scopes of Work for Studies — Keenan Konopaski and Steve Lerch, JLARC
4. (11:15 – 11:40) — Follow-up report on workplan for improvements to Capital Project Management — John Conrad/Don Nelson, WSDOT
5. (11:40 – 12:00) — Presentation on the "2004 Construction Highlights Report" — Greg Selstead, WSDOT